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UNITED STATES DISTRICT COURT

for the
Western District of Washington

AT SEATTLE
CLERK U.S. DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
BY Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

The premises located at 726 Avenue B, Apartment
201, Snohomish WA 98290, as further described in
Attachment A

Case No.

MJ19-98 MAT

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):

See Attachment A, attached hereto and incorporated herein by reference.

located in the Western District of Washington, there is now concealed (identify the person or describe the property to be seized):

See Attachment B, attached hereto and incorporated herein by reference.

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;
☒ contraband, fruits of crime, or other items illegally possessed;
☒ property designed for use, intended for use, or used in committing a crime;
☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section

21 U.S.C. §§ 841(a); 952 and
963

Offense Description

Possession of a controlled substance with intent to distribute, distribution of a controlled substance, and importation and attempted importation of a controlled substance.

The application is based on these facts:

☒ See Affidavit of SA Shane Hardin, Homeland Security Investigations. Attached hereto and incorporated herein.

☐ Delayed notice of days (give exact ending date if more than 30 days:) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

Pursuant to Fed. R. Crim. P. 4.1, this warrant is presented: ☐ by reliable electronic means; or: ☐ telephonically recorded.

Shane Hardin

Applicant's signature

Special Agent Shane Hardin, HSI

Printed name and title

- ☒ The foregoing affidavit was sworn to before me and signed in my presence, or
☐ The above-named agent provided a sworn statement attesting to the truth of the foregoing affidavit by telephone.

Date: 03/08/2019

Mary Alice Theiler

Judge's signature

City and state: Seattle, Washington

Mary Alice Theiler, U.S. Magistrate Judge

Printed name and title

AFFIDAVIT

STATE OF WASHINGTON)
) ss
 COUNTY OF KING)

I, SHANE HARDIN, having been duly sworn, state as follows:

INTRODUCTION

1. I am a Special Agent with Homeland Security Investigations (HSI), currently assigned to the Border Enforcement Security Task Force (BEST) in Seattle, Washington. I have been employed by HSI, formerly known as Immigration and Customs Enforcement and U.S. Customs since December 2001. Prior to my employment with HSI, I was a U.S. Border Patrol Agent for approximately four and a half years. I am an investigative or law enforcement officer of the United States within the meaning of Section 210 of Title 18, United States Code, that is an officer of the United States who is empowered by law to conduct investigation of or to make arrest for, offenses enumerated in Title 18, United States Code, Section 2516.

2. I have completed the Criminal Investigators Training Program and the Immigration and Customs Enforcement Special Agent Training at the Federal Law Enforcement Training Center. I have completed the Drug Enforcement Administration Basic Drug Enforcement Training. I have also successfully graduated from the United States Border Patrol Academy, the U.S. Border Patrol Journeyman course, and a law enforcement anti-smuggling course. During my time as a Border Patrol Agent, I was also cross designated with Title 21 authority. I have also received specialized training in narcotics interdiction and trafficking investigations. I am familiar with investigations of drug trafficking organizations, methods of importation and exportation, distribution and smuggling of controlled substances, and financial and money laundering investigations. I have participated in numerous investigations involving organizations trafficking in controlled substance, including, ecstasy, marijuana, heroin, cocaine and fentanyl which have resulted in the arrest of drug traffickers and seizures of controlled substances and

1 currency. I have participated in the execution of search warrants for controlled
2 substances; and have personally been involved in the seizure of controlled substances.

3 3. The information in this Affidavit is based upon the investigation that I have
4 conducted in this case, my conversations with other law enforcement officers who have
5 engaged in various aspects of this investigation, and my review of the reports written by
6 other law enforcement officers involved in this investigation.

7 **PURPOSE OF AFFIDAVIT**

8 4. I make this affidavit in support of an application under Rule 41 of the
9 Federal Rules of Criminal Procedure for a search warrant to search the premises located
10 at 726 Avenue B, Apartment 201, Snohomish, WA 98290, hereinafter "SUBJECT
11 PREMISES," as more fully described in Attachment A to this Affidavit, for the property
12 and items described in Attachment B to this Affidavit.

13 5. As set forth below, there is probable cause to believe that a search of
14 SUBJECT PREMISES will reveal evidence of violations of Title 21, United States
15 Code, Section 841(a)(1), possession of a controlled substance with intent to distribute,
16 and distribution of a controlled substance; and Title 21, United States Code, Sections
17 952 and 963, importation and attempted importation of a controlled substance.

18 6. Because this Affidavit is being submitted for the limited purposed of
19 securing a search warrant, I have not included each and every fact known to me
20 concerning this investigation. I have set forth only the facts that I believe are necessary
21 to establish probable cause to believe that evidence, fruits and instrumentalities of
22 violations of Title 21, United States Code, Sections 841(a)(1), 952 and 963 will be found
23 at the SUBJECT PREMISES.

24 **THE INVESTIGATION**

25 **A. Interdiction of International Mail Parcels Containing MDMA by U.S.
26 Customs & Border Protection**

27 7. On August 29, 2018, a United States Postal Service mail envelope
28 originating from the Netherlands arrived at the Chicago International Mail Branch. The

1 envelope was addressed to "Francisco Sandoval Qico, 726 Avenue B, Apt 201,
2 Snohomish, WA 98290, United States of America." A CBP canine alerted to the padded
3 envelope. When the package was searched pursuant to border search authority, it was
4 determined that the packaged contained a brownish crystalline powder. The substance in
5 the package was tested using a Thermo Scientific Gemini. The substance tested positive
6 for the properties of 3,4-methylenedioxymethamphetamine ("MDMA"), also known as
7 Ecstasy. The MDMA, which totaled 22 grams, was seized and turned over to the
8 Customs and Border Protection ("CBP") Seized Property Custodian for destruction in
9 accordance with port policy.

10 8. On September 13, 2018, a United States Postal Service mail envelope
11 originating from the Netherlands arrived at the Chicago International Mail Branch. The
12 envelope was addressed to "Francisco Sandoval Qico, 726 Avenue B, Apt 201,
13 Snohomish, WA 98290, United States of America." A CBP canine alerted to the
14 envelope. When the substance in the package was tested using a Narco Pouch #923, the
15 substance tested positive for the properties of MDMA. The MDMA, which totaled 26
16 grams, was seized and turned over to the CBP Seized Property Custodian for destruction
17 in accordance with port policy.

18 9. On September 15, 2018, a United States Postal Service mail parcel
19 originating from the Netherlands arrived at the Chicago International Mail Branch. The
20 envelope was addressed to "Francisco Sandoval Qico, 726 Avenue B, Apt 201,
21 Snohomish, WA 98290, United States of America." A CBP canine alerted to the
22 envelope. When the substance in the package was tested using a Narco Pouch #923, the
23 substance tested positive for the properties of MDMA. The MDMA, which totaled 3
24 grams, was seized and turned over to the CBP Seized Property Custodian for destruction
25 in accordance with port policy.

26 10. On October 10, 2018, a United States Postal Service mail parcel originating
27 from the Netherlands arrived at the San Francisco International Mail Center with tracking
28 number RN104059653NL. The sender address information listed on the parcel was Julie

1 de Groot, Grote Markt 22, De Haag, Netherlands. The parcel was addressed to
2 "Francisco Sandoval Qico, 726 Avenue B, Apt 201, Snohomish, WA 98290, United
3 States of America." Pursuant to border search authority, CBP Officers searched the
4 parcel. The parcel contained a paper notebook that was hollowed-out; inside the
5 notebook there were two vacuum-sealed plastic bags. One bag contained 59 grams of two
6 types of unknown tablets; the other bag contained 15 grams of unknown tablets. CBP
7 agents tested all three types of tablets using a Thermo Scientific IS5. Both types of
8 tablets in the 59-gram bag tested presumptively positive for MDMA. The tablets in the
9 15-gram bag could not be identified using a Thermo Scientific IS5. After being
10 laboratory tested, these tablets were determined to contain MDMA.

11 11. On October 16, 2018, HSI SA Hardin and CBP Officer Vuu attempted a
12 knock and talk at SUBJECT PREMISES. After no one answered the door, SA Hardin
13 left a business card in the door jam, right above the doorknob, identifying himself as an
14 HSI Special Agent. On the back of the card, SA Hardin wrote "please call." SA Hardin
15 never received a call regarding the business card he left at SUBJECT PREMISES.

16 12. On November 6, 2018, a United States Postal Service mail parcel
17 originating from the Netherlands arrived at the San Francisco International Mail Center
18 with tracking number RN389510408NL. The sender address information listed on the
19 parcel was Julie de Groot, Grote Markt 22, De Haag, Netherlands. The envelope was
20 addressed to "Francisco Sandoval Qico, 726 Avenue B, Apt 201, Snohomish, WA 98290,
21 United States of America." Pursuant to border search authority, CBP Officers searched
22 the parcel. The parcel contained pills and a crystal rock like substance. On November 7,
23 2018, a CBP chemist tested both substances, with each substance testing positive for
24 MDMA. The 94 grams of MDMA was turned over to HSI Seattle.

25 13. On November 9, 2018, HSI SA Tran transferred the 94 grams of MDMA to
26 the Snohomish County Narcotics Task Force. The Snohomish County Narcotics Task
27 Force notified SA Tran that, on a date thereafter, they attempted a knock and talk at
28 SUBJECT PREMISES, but were unsuccessful in contacting anyone at the residence.

1 14. On November 11, 2018, A United States Postal Service mail envelope
2 originating from the Netherlands arrived at the Chicago International Mail Branch. The
3 envelope was addressed to "Francisco Sandoval Qico, 726 Avenue B, Apt 201,
4 Snohomish, WA 98290, United States of America." A CBP canine alerted to the
5 envelope. When the substance in the package was tested using a Narco Pouch #923, the
6 substance tested positive for the properties of MDMA. The MDMA, which totaled 20
7 grams, was seized and turned over to the CBP Seized Property Custodian for destruction
8 in accordance with port policy.

9 15. On January 9, 2019, a United States Postal Service mail parcel originating
10 from the Netherlands arrived at the San Francisco International Mail Center with tracking
11 number RN497979306NL. The sender address information listed on the parcel was
12 Sophie De Jong, Televisiestraat 103, 2525 LV's - Gravenhage, Netherlands. The parcel
13 was addressed to "Francisco Sandoval Qico, 726 Avenue B, Apt 201, Snohomish, WA
14 98290, United States of America." The parcel was x-rayed and examined by CBP
15 Officers and found to contain a brown powder. The brown powder was sent to a CBP lab
16 and tested positive for the presence of MDMA. The MDMA, which totaled 28.51
17 grams, was seized and turned over to the CBP Seized Property Custodian for destruction
18 in accordance with port policy.

19 16. On February 4, 2019, a United States Postal Service mail parcel originating
20 from the Netherlands arrived at the San Francisco International Mail Center with tracking
21 number RN832581065NL. The parcel was addressed to "Francisco Sandoval Qico, 726
22 Avenue B, Apt 201, Snohomish, WA 98290, United States of America." The parcel was
23 x-rayed and when further examined found to contain an unknown dark powder weighing
24 55 grams. The unknown powder was tested by an onsite chemist using the HazMat ID
25 Command System and tested presumptively positive for the properties of MDMA. HSI
26 Seattle was notified of this seizure and accepted custody of the MDMA. On February 13,
27 2019, the 55 grams of MDMA was transferred to the Snohomish County Narcotics Task
28 Force.

17. On February 11, 2019, a United States Postal Service mail parcel originating from the Netherlands arrived at the San Francisco International Mail Center with tracking number RN219899201NL. The sender address information listed on the parcel was Julie de Groot, Grote Markt 22, 2511 BG Gravenhage, Netherlands. The parcel was addressed to "Francisco Sandoval Qico, 726 Avenue B, Apt 201, Snohomish, WA 98290, United States of America." The parcel was x-rayed and found to contain a vacuum-sealed bag with tablets of an unknown type. When the tablets in the parcel were tested using a Marquis Reagent Kit #101, the tablets tested positive for the properties of MDMA. The MDMA, which totaled 61 grams, was seized and turned over to the CBP Seized Property Custodian for destruction in accordance with port policy.

18. On February 15, 2019, a United States Postal Service mail parcel originating from the Netherlands arrived at the San Francisco International Mail Center with tracking number RN882511115NL. The sender address information listed on the parcel was Julie de Groot, Grote Markt 22, 2511 BG Gravenhage, Netherlands. The parcel was addressed to "Francisco Sandoval Qico, 726 Avenue B, Apt 201, Snohomish, WA 98290, United States of America." The parcel was examined and found to contain an unknown powder. On February 20, 2019, the powder was tested with a presumptively positive result for the properties of MDMA. The MDMA, which totaled 29.37 grams, was seized and turned over to HSI Seattle.

19. On February 22, 2019, a United States Postal Service mail parcel originating from the Netherlands arrived at the San Francisco International Mail Center with tracking number RN231220656NL. The sender address information listed on the parcel was Julie de Groot, Grote Markt 22, Gravenhage, Netherlands. The parcel was addressed to "Francisco Sandoval Qico, 726 Avenue B, Apt 201, Snohomish, WA 98290, United States of America." The parcel was examined and found to contain two pages cut from a magazine, a paper towel, a note card with the phrase, "Cheers from Holland! – YF," a small plastic zip lock bag, and a white plastic bag double vacuum-sealed in plastic. Inside the white plastic bag was another plastic vacuum-sealed bag containing an

1 unknown tan colored crystalline material. On February 27, 2019, the unknown material
2 was tested onsite by a CBP Lab chemist with a presumptively positive result for the
3 properties of MDMA. The MDMA, which totaled 107 grams, was turned over to HSI
4 Seattle.

5 20. Based upon my training and experience, with the exception of the 3 grams
6 interdicted on September 15, 2018, each of the above amounts of MDMA represent
7 distribution, as opposed to individual use amounts.

8 **B. Surveillance**

9 21. On February 27, 2019, at approximately 9:00 AM, SA Tran drove by the
10 apartment complex where SUBJECT PREMISES is located and observed two vehicles
11 parked directly in front of SUBJECT PREMISES. The first vehicle was a minivan
12 bearing Washington license plates AYG5067. Washington Department of Licensing
13 (DOL) record checks revealed the vehicle was a 1996 Plymouth Grand Voyager
14 registered to Francisco Sandoval, 364 Elizabeth Street, Monroe, WA. The second vehicle
15 was a black SUV bearing Washington plates AQH3042. DOL record checks revealed
16 that the vehicle was a 1992 Chevrolet Trail Blazer registered to Francisco Sandoval, 356
17 Elizabeth Street #364, Monroe, WA.

18 22. At approximately 1:00 PM, SA Tran spoke to Snohomish County Deputy
19 Sheriff Jason Sandt (assigned to the City of Snohomish Police Department), who had
20 responded to SUBJECT PREMISES in the past. Deputy Sandt and his records team
21 provided SA Tran a copy of a police report dated January 25, 2019. According to Deputy
22 Sandt, and the Snohomish Police Department records, an individual by the name of
23 Francisco Sandoval called the police to report a suspicious person at SUBJECT
24 PREMISES on January 25, 2019.

25 **C. Record Checks**

26 23. On February 28, 2019, I conducted records checks related to SUBJECT
27 PREMISES. According to Washington DOL records, Francisco Sandoval-Castillo, DOB
28 XX/XX/1960, Washington Driver's License XXXXXXXX05BN, resides at 726 Avenue

1 B, Apt. 201, Snohomish, WA 98290. Washington DOL records further show that,
2 Francisco Knud SANDOVAL, DOB XX/XX/1999, and Washington State Driver's
3 License XXXXXXXXX1100 resides at 726 Avenue B, Apt. 201, Snohomish, WA 98290.

4 **KNOWLEDGE BASED ON TRAINING AND EXPERIENCE**

5 24. I know from training and experience that drug dealers often keep records of
6 drug sales and transactions at their residences, within their vehicles and within their
7 "stash locations" (i.e., a storage unit or residence owned or rented in the name of a third
8 party). These records are kept so that the drug dealers can keep track of the money owed
9 to them for the amount of drugs being sold. I know persons involved in the trafficking of
10 illicit drugs often keep large amounts of cash either on hand, on their person, within their
11 residence or within their vehicle or stash location. The selling of illicit drugs is a cash
12 business, and I know, from training and experience, that persons involved in this business
13 need cash to re-supply themselves with product, and that they oftentimes avoid the
14 traditional money holding facilities in an attempt to avoid detection by law enforcement.
15 I also know that drug dealers often convert cash proceeds into valuable items such as
16 precious metals and gems such as gold, silver, diamonds, Rolex watches, necklaces, etc.

17 25. I know from my training and experience that drug dealers need to
18 continually resupply themselves so as to always have an amount of product on hand to
19 supply the demand of their customers and to support themselves and their illegal
20 business. I know that drug dealing is a business in which a dealer typically buys a larger
21 amount of drugs and then breaks those larger amounts down into smaller amounts that
22 they can sell to different customers. Drug dealing is also based on selling a particular
23 quantity of drugs for a specific amount of money, which is usually paid in cash.
24 Accordingly, I know that drug dealers will regularly keep scales and packaging material
25 (plastic sandwich bags, plastic wrap, Tupperware containers, glass vials, heat or vacuum-
26 sealers, etc.) on hand so they can weigh out and repackage their drugs for sale. I also
27 know that even when a dealer is temporarily out of drugs they will often still possess
28

1 scales and packaging materials so they can use them when they are resupplied, and that
2 dealers typically keep these items for long periods of time.

3 26. I know that from my training and experience that drug traffickers utilize
4 interstate and international travel to further the goals of their operation such as to
5 resupply themselves with narcotics to sell, to engage in financial transactions, and to
6 launder proceeds. Drug traffickers often maintain records of their travel in the form of
7 airline tickets, notes and travel itineraries; airline schedules; bills; charge card receipts;
8 hotel, motel, and car rental statements; correspondence with travel agencies and other
9 travel related businesses; airline, rent a car, and hotel frequent flier or user cards and
10 statements; passports and visas; telephone bills; photographs of foreign locations; and
11 papers relating to domestic and international travel.

12 27. I know that from my training and experience drug traffickers often utilize
13 the USPS mail system to transport controlled substance and/or the proceeds from the
14 sales of controlled substances throughout the United States. I have learned and observed
15 that sometimes drug traffickers put controlled substance and proceeds in the same
16 package. I further know that controlled substances are often imported using the
17 international mail system.

18 28. I know from my training and experience that drug dealers often use
19 vehicles in furtherance of their illegal activities, both to help them facilitate their drug
20 sales but also as a place to store their drugs. Furthermore, I know that drug dealers
21 switch the vehicles they use frequently in order to thwart the efforts of law enforcement
22 in detecting them.

23 29. I also know that people involved in the possession and distribution of
24 controlled substances often maintain in their residences, and sometimes at stash locations,
25 vehicles and storage units, indicia of occupancy and ownership, including, but not limited
26 to records that establish the person(s) who have control, possession, custody or dominion
27 over the property from which evidence is seized, such as: personal mail, checkbooks,
28 personal identification, notes, other correspondence, utility bills, rent receipts, payment

1 receipts, financial documents, keys, photographs (developed, undeveloped, or digital),
2 leases and mortgage bills. Such records are evidence that a particular person is residing
3 at a residence and associated with what is found inside the residence.

4 30. Drug traffickers amass large proceeds from the illegal sale of controlled
5 substances that they attempt to hide and/or legitimize. To hide and legitimize these
6 proceeds, drug traffickers utilize financial institutions and their attendant services, money
7 orders, wire transfers, securities, cashier's checks, safe deposit boxes and keys, checks,
8 money drafts, real estate, shell operations, and business fronts. Persons involved in drug
9 trafficking and/or money laundering keep papers relating to these activities for future
10 reference, including Federal and State tax records, loan records, mortgages, deeds, titles,
11 certificates of ownership, records regarding investments and securities, safe deposit box
12 rental records and keys, wire transfer and money order records, and photographs.

13 31. Furthermore, I know individuals involved in the trafficking and distribution
14 of controlled substances will often hide their drug evidence in sheds, outbuildings,
15 vehicles, safes, hidden compartments, and inner walls of residences, and other containers
16 within the curtilage to avoid detection by law enforcement officials and to protect those
17 items from others, as drug dealing is an illicit cash business which makes the dealer a
18 target of robberies.

19 32. I also know that persons who illegally possess and distribute controlled
20 substances often possess firearms and ammunition to protect themselves, their drugs and
21 their drug proceeds from others. As noted above, drug dealing is a cash business which
22 makes the dealer a target of robberies, and dealers often maintain firearms and
23 ammunition to protect their drugs and cash. I also know that drug dealers will often need
24 or use firearms to help them intimidate potential rivals and to aid in the collection of drug
25 debts. Therefore, I know that firearms and ammunition, knives and other weapons are
26 often found at the location of narcotic search warrants and on persons involved in drug
27 dealing and trafficking.
28

1 33. I know that firearms are a valuable commodity and are kept for long
2 periods of time. I know from training and experience that it is common practice among
3 persons who illegally possess firearms for them to secrete the firearms and firearms
4 accessories upon their person, upon the persons of co-conspirators, within their vehicles,
5 vehicles of co-conspirators, within their residence, and within the boundaries of the
6 curtilage of their residences. Secreting of the firearms and firearms accessories outside
7 the residence, but within the boundaries of the residential curtilage, is a practice of
8 persons who illegally possess firearms, and is done in an attempt to prevent the firearms
9 and firearms accessories from being stolen by other persons in the illicit criminal
10 community, or from being discovered by law enforcement in the event of the service of a
11 search warrant.

12 34. I know from my training and experience that during the course of executing
13 narcotics search warrants, the subjects of the warrant are often surprised by law
14 enforcement and have no advance notice that they were going to be searched. Therefore,
15 it is common for drug dealers and their co-conspirators to have drugs, money earned from
16 selling drugs and other items of evidence on their person when the warrant is executed.

17 35. Evidence of illegal trafficking of controlled substances and money
18 laundering, such as the items described above, is likely to be found where the dealers live
19 even if the distribution or transaction did not occur at the residence. Moreover,
20 individuals involved in large, long-term drug trafficking organizations typically maintain
21 such evidence for an extended period of time.

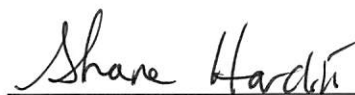
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CONCLUSION

36. Based on the foregoing information, I respectfully submit there is probable cause to believe that SUBJECT PREMISES contains evidence, fruits, and instrumentalities of criminal violations of Title 21, United States Code, Sections 841(a)(1), 952 and 963. I therefore respectfully request that this Court authorize the search of SUBJECT PREMISES, as further described in Attachment A, for the items identified in Attachment B, which are attached hereto and incorporated herein by reference.



SHANE HARDIN
Special Agent
Homeland Security Investigations

SUBSCRIBED AND SWORN before me this 8th day of March, 2019.



MARY ALICE THEILER
United States Magistrate Judge

ATTACHMENT A
Location to Be Searched

The SUBJECT PREMISES is more fully described as: 726 Avenue B, Apartment #201, Snohomish, WA, 98290. Apartment #201 is located in an apartment complex that is between Avenue C East and Avenue B, in the City of Snohomish, WA. The north side of the apartment complex is bounded by Eighth Street. The main entrance of the apartment complex is on Avenue C East and faces to the West. From C Avenue East, the number "726" is visible on the top of the building. The rear of the apartment complex is bounded by Avenue B and faces to the East. The building is three-stories and is light gray in color with white trim. Apartment #201 is located on the west side of the building on the first floor. The numeric markings for Apartment #201 appear to be missing the number "1" – however, your affiant has observed what appears to be the outline of the number "1" from when the numeric markings were intact. Apartment #201 shares a short hall with apartment #202. The front door to Apartment #201 is tucked at the end of the hall on the right-hand side. The door for Apartment #201 is brown in color and faces north, directly across from the door for Apartment #202.



ATTACHMENT B
Items to be Seized

The following items, records, and information which constitute fruits, contraband, evidence, and instrumentalities of violations of Title 21, United States Code, Section 841(a)(1), possession of a controlled substance with intent to distribute, and distribution of a controlled substance; and Title 21, United States Code, Sections 952 and 963, importation and attempted importation of a controlled substance, including:

1. MDMA and/or other controlled substances, and drug paraphernalia including but not limited to scales, packaging materials, cutting and/or adultering agents.

2. Correspondence, ledgers, personal telephone and address books, wire transfer records, bank account records, memory calculators, photographs, and other items tending to establish illegal trafficking in MDMA or other controlled substances, profits and the investment of profits derived from such illegal trafficking, and the identities of the persons engaged in such illegal trafficking and their associates.

3. Passports, visas, airline tickets, hotel records, and other travel documents tending to establish dates, times and places of foreign and domestic travel by persons engaged in illegal trafficking and their associates.

4. Documents and other items (i.e., canceled mail envelopes and cards, canceled utility bills, identification cards, passports, visas, airline tickets, hotel records and keys) tending to establish ownership and control of the premises and the property contained therein.

5. Documents and other items tending to show the existence of other stored drugs as follows: Rental agreements, receipts, keys, notes, and maps specifically concerning off-site storage rooms, and lockers.

6. Firearms, ammunition, and indicia of firearms.

7. United States currency, caches of drugs, financial instruments, precious metals, jewelry, automobile titles and other items of value and/or proceeds of drug transactions to include evidence of financial transactions relating to obtaining,

1 transferring, secreting or spending large sums of money acquired from engaging in the
2 acquisition and distribution of controlled substances.

3 8. Mailing documents and packaging materials related to the importation of
4 narcotics or merchandise from the Netherlands, or other overseas locations, as well as
5 mailing documents and packaging materials, postage, and other indicia indicating that
6 narcotics may be broken up and mailed to other locations.